

Menomonie Police and Fire Commission

Minutes of July 14, 2020 Meeting

Call to Order:

The meeting was called to order by commissioner Sandfort at 1:00 PM.

Roll Call:

Commissioners Ley, Mangin, Miller, Pierce, and Sandfort were present. Also present at times related to their respective departments were Chief Atkinson, Commanders Hollister and King, Battalion Chiefs Benrud, Klass, and Zais.

Approval of Minutes:

Moved by Miller, seconded by Mangin, to approve the minutes of the June 23, 2020 meeting. Motion carried.

Public Comments Related to Agenda Items:

None.

Old Business:

None.

Closed Session:

Moved by Pierce, seconded by Mangin, to go into closed session. Motion carried.

Moved by Mangin, seconded by Pierce to come out of closed session. Motion carried.

No action was taken in the closed session.

Moved by Miller, seconded by Pierce, to direct Chief Atkinson to give Joshua Draeger a Conditional Offer of Employment. Motion carried.

Moved by Mangin, seconded by Pierce, to direct the fire department leadership team to promote Matt Poliak to the position of Captain. Motion carried.

Moved by Miller, seconded by Ley, to accept the revisions to the Police and Fire Commission manual. Motion carried.

The next meeting will be held when required.

Adjourn:

Moved by Pierce, seconded by Ley, to adjourn. Motion carried. The meeting adjourned at 4:00 PM.

Respectfully submitted,

James Ley